REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS April 25, 2022

The Rush County Board of Commissioners met in regular session Monday, April 25, 2022, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning was present.

Mark Bacon called the meeting to order at 9:00 a.m. with the Pledge to the American Flag.

MINUTES

• Minutes of the Regular Session held on April 11, 2022, were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

• Accounts Payable claims for April 25, 2022, in the amount of \$318,603.34, were presented. Included in that amount is a claim for Phil Dearinger in the amount of \$327.26. Phil Dearinger provided a receipts for Dollar General in the amount of \$45.40 which included sales tax of \$2.43. Auditor indicated that we do not pay sales tax. Commissioner Paul Wilkinson indicated that we do not pay sales tax and State Board of Accounts will not allow it. Paul Wilkinson made a motion to not allow the sales tax to be paid. Seconded by Ron Jarman. All were in favor. Motion carried. Ron Jarman made a motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

• Payroll for April 29, 2022, in the amount of \$207,562.91, was approved on a motion by Paul Wilkinson. Included in the amount is a vacation payout from Corey Brattain in the amount of \$3,081.68 which will get paid out of Riverboat Fund. Seconded by Ron Jarman. All were in favor. Motion carried.

RUSH COUNTY COURT SERVICES

• Community Corrections Director, Ashley Stevens presented a contact for approval between Community Corrections and Brittnee Odum to serve as the Certified Recovery Specialist. Paul Wilkinson made a motion to approve the contract. Seconded by Ron Jarman. All were in favor. Motion carried.

ASSESSOR

• Assessor, Mary Ann Bridges presented a service agreement with Schneider Geospatial for approval. This is a contract to put the property record cards on the Beacon Website. Ron Jarman made a motion to approve. Seconded by Paul Wilkinson. All were in favor. Motion carried.

HEALTH

• Julia Apple requested to advertise for a part time position in the Health Department. They already have it budgeted. Paul Wilkinson made a motion to advertise for a part time position in the Health Department. Seconded by Ron Jarman. All were in favor. Motion carried.

Apple requested approval for In Kind Grant Application for Narcan. This
will be for 200 doses of Narcan. Paul Wilkinson made a motion to approve
the Grant Application. Seconded by Ron Jarman. All were in favor.
Motion carried.

COUNCIL

• Council County Chairman, Charlie Smith discussed that on May 11, 2022, that FSG will be present to discuss the finances for the different projects that we are in need of. The Auditor and Treasurer have been working with getting information to FSG for their report. Smith would like for the Commissioners to be present.

APC

 Surveyor, Marvin Reese presented for approval a Consulting Agreement for APC/BZA with Greg Duke LLC. Discussion was held. The Commissioners had approved a Consulting Agreement with Greg Duke on April 11, 2022. The agreement is a name change to Greg Duke LLC. Ron Jarman made a motion to approve the Consulting Agreement with Greg Duke LLC. Seconded by Paul Wilkinson. All were in favor. Motion carried.

JAIL

Megan Tate updated issues with the water issues and also the jail roof.
 Discussion was held. The Commissioners requested for County Attorney
 Leigh Morning to write a letter to DLZ and Greiner Brothers for a meeting to discuss the water and jail roof issues.

COVERED BRIDGE DINNER

• Chamber of Commerce Director Sandy Fussner requested on behalf of the Heart of Rushville to use the Offut's Covered Bridge on September 16, 2022, for a dinner. Ron Jarman made the motion to approve the request to use Offut's Covered Bridge. Seconded by Paul Wilkinson. All were in favor. Motion carried.

HIGHWAY

• Highway Superintendent, Jerry Sitton requested for approval for a grant application for Community Crossing in the amount of \$462,140.00 with a match of \$154,047.00. Paul Wilkinson made a motion to approve the grant application. Seconded by Ron Jarman. All were in favor. Motion carried.

SHERIFF

- Sheriff Allan Rice indicated the Sheriff's Department was taking application for a road deputy through May 6, 2022. Physical Agilities Test will be on May 14, 2022.
- Sheriff Rice discussed they currently have sixty-eight inmates and have year to date 229 bookings.

REPEALING SPEED LIMIT

• Rush County Attorney, Leigh Morning presented for approval an Ordinance Repealing 2022-6 ST 44 Speed Limit Ordinance. Paul Wilkinson made a motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried.

HR/AUDITOR

- Auditor Tammy Justice requested approval to hire Alisha Campbell as a part time dispatcher on April 19, 2022. Paul Wilkinson made a motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried.
- Auditor requested approval to hire Korah Taylor as a full time dispatcher on April 18, 2022. Ron Jarman made a motion to approve. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Auditor requested approval to hire Jaron Denney as a part time jailer on April 14, 2022. Paul Wilkinson made a motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried.

MISC.

- Ron Jarman gave an update on Broadband. He is meeting with Chris Chasteen from Rush Shelby on May 12, 2022 on the poles.
- Jarman gave an update on ARPA committee. They met on April 22, 2022, for the 2nd round not for profit applications. The committee was in need of some clarifications on the application.
- Jarman also indicated that they are still looking for an APC Director.
- Jarman will meet with Randy Herbert for security and cyber.

Ron Jarman made a motion to adjourn. Seconded by Paul Wilkinson. All were in favor. Motion carried.			
Mark Bacon, Chairman	Paul Wilkinson	Ron Jarman	
ATTEST:			
Tammy Justice, Auditor			